



## MINUTES GEORGETOWN TOWN COUNCIL

Monday  
July 21<sup>st</sup>, 2014

Mayor Lewis Lavandier  
Deputy Mayor Wade Williams  
Councillor Allan Gallant  
Councillor Michael Gallant  
Councillor Ronnie Gallant  
Councillor Faye McQuillan  
Councillor Mark Stephen  
CAO Tonya Cameron



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 7/21/2014, at 7:00 p.m.

Council Attendance: Mayor Lewis Lavandier  
Deputy Mayor Wade Williams  
Councillor Allan Gallant  
Councillor Michael Gallant  
Councillor Ronnie Gallant  
Councillor Mark Stephen  
Councillor Faye McQuillan

Regrets: None

Gallery Attendants: Erin McCabe, the Eastern Graphic

### 1. Call to Order

Mayor Lewis Lavandier called the meeting to order at 7:00 p.m.

### 2. Approval of Agenda: 7/21/2014

Moved for approval by Councillor M. Gallant.  
Seconded by Councillor F. McQuillan. Motion Carried.

#### 2.1. Additions to Agenda – None

#### 2.2. Conflict of Interest Provision

Part V1, Section 23 of the *PEI Municipalities Act*, which maintains that no member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.

**None.**

2.3. Be advised that we are recording these proceedings; If anyone else is recording we would ask that you please declare same. Erin McCabe advised of recording for notes.

### 3. Business/Presentations from the Floor: None.

### 4. Minutes

Council Meeting(s):

- 4.1. June 16<sup>th</sup>, 2014 Regular Council Meeting;
- 4.2. Adoption and Business thereof.

- Moved for adoption by Councillor F. McQuillan that the minutes of the June 16<sup>th</sup>, 2014 Regular Council Meeting be adopted as presented, seconded by Councillor M. Gallant. Motion Carried.

## 5. Financial Statements (Unaudited)

### 5.1. General Operating Account-to June 30<sup>th</sup>, 2014

- Moved for approval as presented by Councillor A. Gallant, Seconded by Councillor M. Stephen. Motion Carried.

### 5.2. Sewer Corporation-to June 30<sup>th</sup>, 2014

- Moved for approval as presented by Councillor A. Gallant, Seconded by Councillor M. Stephen. Motion Carried.

## 6. Outstanding Expenditures (preliminary & supplementary list)

- Moved by Councillor M. Gallant for approval to pay all outstanding expenditures as funds become available, seconded by Councillor A. Gallant. Motion Carried.

## 7. List of Correspondence from June 17<sup>th</sup> to July 21<sup>st</sup>, 2014:

**General Agreement of Council that all N.A.R. items are tabled as presented, and to only deal with those that require action.**

- 7.1. English Language School Board: re: Response to correspondence sent; **No Action Required.**
- 7.2. Boatsmart: re: BOATsmart! Canada Web Link Request; **Action Required. General agreement of Council to allow same and have CAO link same.**
- 7.3. Jonathan Flynn: re: Inquiring to purchase used push lawn mower from Public Works for \$20; Action Required. General discussion regarding self-propelled mower. General discussion regarding whether or not items are surplus, the Head of Maintenance advised in advance of meeting they are still usable. **General agreement of Council to have items appraised and or valued if and when they are deemed surplus, to put them on used PEI or Kijiji for everyone to have an opportunity to make an offer on them.**
- 7.4. Carpenters Ricker: re: Announcement of expansion; **No Action Required.**
- 7.5. PEI Analytical Laboratories: re: Explanation of how ammonia is being reported in testing; **No Action Required.**
- 7.6. PEI Coalition for Women in Government: re: Announcement of event, A Bold Vision: Women's Leadership Conference; **No Action Required.**
- 7.7. Wyatt Heritage Properties Inc. La Belle-Alliance: re: Invitation to the official opening of the Spirit of Chautauqua; **No Action Required.**
- 7.8. Federation of PEI Municipalities: re: Combat sports/mixed martial arts; **No Action Required.**
- 7.9. Souris & Area Branch of PEI Wildlife Federation: re: Eco-tours in Eastern Kings; **No Action Required.**

- 7.10. Points East Coastal Drive: re: Mussel Mania sponsorship packages; **No Action Required.**
- 7.11. PEI Infrastructure Secretariat: re: Details of the New Building Canada Fund; **No Action Required.**
- 7.12. PEI Infrastructure Secretariat: re: Approval of amendment to the Capacity Building Fund “Development of an Annexation Strategy”; **No Action Required.**
- **Moved by Councillor M. Gallant that the CAO is hereby given authorization to sign an agreement between the Province of Prince Edward Island and the Town of Georgetown (on behalf of the Town of Montague, Communities of Lorne Valley, Brudenell, Cardigan, Lower Montague, Valleyfield) – for the Development of an Annexation Study/Strategy for the Three Rivers Area, seconded by Councillor M. Stephen. Motion Carried.**
  - **Moved by Councillor M. Gallant that the CAO is instructed to prepare and advertise a Request For Proposals (R.F.P.) in relation to a Study/Strategy for the Three Rivers Area on behalf of the Town of Georgetown, the Town of Montague, Communities of Lorne Valley, Brudenell, Cardigan, Lower Montague, Valleyfield, seconded by Councillor M. Stephen. Motion Carried.**
- 7.13. PEI Farm Centre: re: Farm Centre to host transition island information session; **No Action Required.**
- 7.14. CUPE: re: Invitation to roundtable discussion of progressive municipal revenue options; **No Action Required.**

## 8. Committee Reports

- 8.1. **Finance, Government Relations - Mayor Lewis Lavandier, Chair:** Mayor Lavandier submitted the following written report:  
Monthly Meeting – July 2014

I attended the opening night of the Drowsy Chaperone at the King’s Playhouse. Kudos goes to the organizers and actors for putting on an excellent performance and it seems to be well attended since the opening night.

Also took the historical trolley tour. Also well put together and well done, gave a brief history of the Town of Georgetown and was also well received.

I have been requested to have a motion to apply for a temporary campground permit with the Province for Cloggeroo on the Burnt Point Road.

I would like to congratulate the Ceilidh ladies and volunteers for ten years of continued operations of the Georgetown Ceilidhs. It is a great fundraiser for the Playhouse and very much appreciated. Council will be presenting them with a small plaque this Tuesday at 8:00 p.m.

*Respectfully Submitted,  
Lewis Lavandier, Mayor*

Motion(s) from Report:

*General discussion to apply for a temporary camp ground permit with the Province on behalf of the Cloggeroo Festival where the soccer field is on Town property along the Burnt Point Road. Cloggeroo organizers to take care of port-a-potties & temporary showers, etc.*

- **Moved by Councillor M. Gallant to allow the CAO to apply for a temporary camp ground permit on the former soccer field area on the Burnt Point Road, seconded by Councillor A. Gallant. Motion Carried.**
- **Moved by Councillor A. Gallant to adopt Mayor L. Lavandier's report as presented, seconded by Councillor M. Stephen. Motion Carried.**

**8.2. *Public Works, Property, Main Street Programs, Sewer & Water Utilities- Councillor Williams & Community Heritage and Beautification, Committee Chair:***

Councillor Wade Williams submitted the following written report:

Public Works, Property and Utilities: West St. /Water St. has a water break as of today water utilities is still working on problem. It seems to be originating when the contractor hired to move the windmill components bent a curb stop. As we find out more information we will have an answer.

West Street Shoreline Protection (Gazebo): This project went to tender. Three bids were received. A lack of specifications, public works felt we had to be more specific on scope of work. An addendum was added to clearly define the scope of work. This would allow a better quality of protection for this area.

We are awaiting a quote on Richmond Street storm water problem that caused excessive spring runoff.

Had a discussion with Darrell Fisher (Stantec Consulting Ltd.) about Kent St. and West St. lift station. There are problems with both areas. I will be setting up a meeting with necessary stake holders to plan future upgrades that would be a town priority.

Attended meetings for STEP Program. Interviews and consultations has been completed. Steering committee will move to next step of this process. Further meetings will be taking place. Steering committee will be sending out updates as the process starts moving towards public input and stakeholders.

Community Heritage and Beautification: Few odds and ends to finish. Now to keep flowers, trees and gardens maintained. Tropical Storm Arthur caused some damage but was minimal.

Respectfully Submitted,  
Wade Williams, Councillor

Motion(s) from Report:

***General discussion regarding banners on Water St. 3 replacements were ordered.***

***General discussion regarding gas tax monies for sewer upgrades and priorities (i.e. Lift station, Kent St., Lagoon, Rink, etc.). General agreement to revisit discussion in two weeks.***

- ***Moved by Councillor W. Williams to adopt his own report as presented, seconded by Councillor A. Gallant. Motion Carried.***

**8.3. *Community & Media Relations and Seniors Affairs: Councillor McQuillan, Committee Chair:*** Councillor McQuillan submitted the following written report:

Councillors Report – July 2014:

Seniors: Seniors are still enjoying the Ukulele class. We have performed twice and have been asked to perform at the opening of the GADC building on the 27<sup>th</sup>. We have a few others waiting to confirm and one off island performance.

Summer Days: Summer Days are coming up this week. We have a weekend filled with fun and games for all! Parade on Saturday, games and entertainment in the gardens and dance on Saturday night. Sunday is entertainment at West Street Beach and crowning of Miss Georgetown and presentation of the Georgetown Award.

Seniors Documentary: We received a grant of \$2,500 for the Senior's documentary.

Respectfully Submitted,  
Faye McQuillan, Councillor

Motion(s) from Report:

*General discussion to store the float indoors to prevent damage and keeping things from getting broken. General discussion regarding space, location, etc. Perhaps storage for skatepark items and parade float may be ascertained at Phillip Bullpitt's for winter.*

- **Moved by Councillor A. Gallant to adopt Councillor F. McQuillan's report as given, seconded by Councillor M. Stephen. Motion Carried.**

**8.4. Three Rivers Sportsplex & Georgetown Volunteer Fire Department, Committee Chair Councillor Ronnie Gallant: Councillor Ronnie Gallant gave the following verbal reports:**

Three Rivers Sportsplex: The flue on the roof at the Sportsplex needs repair. I called Joey to put something temporary up there to keep it in place to keep rain from getting in there. The north-east corner repair work will have to be started soon as it will be fall before we know it. Recommendation to start repairs as soon as possible, even if it's just a portion of the quotes received.

Civic Centre: The windows for the civic center have been ordered and they will be installed as soon as they arrive.

Fire Dept.: 2 Month Report from Fire Chief Mark Gotell:



**Fire Report from May 19<sup>th</sup> - July 19<sup>th</sup> 2014**

<b>Fire Calls</b>	<b>EMS Calls</b>	<b>MVA Calls</b>	<b>Forestry Calls</b>	<b>Training</b>	<b>Meetings</b>
<b>2</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>2</b>

**(Please note this Report is for June & July)**

Motion(s) from Report:



*General discussion regarding the hi internet / phone billing for the Sportsplex on their financial statement, request to have Admin staff investigate whether it's for one or more months and if a better deal can be found.*

Councillor Gallant had the following addition to his report: I would like to make a motion to have a sign installed at the round-a-bout to tell people about upcoming events in the different Towns and Villages.

*General discussion regarding the sign being installed at the round-a-bout being a good idea. Possibly a good idea for the EPEI Coalition to work on jointly, if there is enough interest to promote the area for festivals and events in our areas, etc. CAO to email EPEI Coalition re: same.*

- ***Moved by Councillor R. Gallant to send out correspondence to other local communities to find out if they are interested in lobbying for signage near the round-a-bout at Poole's Corner, moved by Councillor M. Gallant. Motion Carried.***
- ***Moved by Councillor A. Gallant to adopt Councillor R. Gallant's report as given, seconded by Councillor M. Stephen. Motion Carried.***

**8.5. *Planning & Community Development, Friends of Georgetown School Parent Group and King's Playhouse, Councillor Michael Gallant Committee***  
***Chair: Councillor M. Gallant submitted the following verbal updates:***

Councillor's Report for July 2014:

Very short report this month. We have been playing internet tag with the Lieutenant Governor for the Grand Opening of the GADC Retail Shops at Kent Square. I would invite all members of Council to join us for the opening.

With regards to the upcoming election, for those that are running and those that are not, I wish them well.

- ***Moved by Councillor M. Gallant that the CAO be given the proper authorization to prepare the necessary advertisements, documents and hire the necessary staff for the election as well as hiring enumerators to have a proper electoral list prepared, seconded by Councillor A. Gallant. Motion Carried.***

*General discussion to have the upcoming election, and that it is for a four year term this time, to be put in any upcoming mail outs.*

- ***Moved by Councillor M. Gallant to adopt his own report as presented, seconded by Councillor A. Gallant. Motion Carried.***

**8.6. Youth & Recreation and King's Playhouse: Councillor Mark Stephen, Committee Chair presented the following verbal report(s):**

King's Playhouse: They are getting great crowds and great reviews for the Drowsy Chaperone at the King's Playhouse. That's great!

Youth Activities: the hardball field is finished as far as Island Bobcat's work is concerned. I have been talking to Stephen Carroll regarding the dugouts and bleachers at the soft-ball field. We used some of the salvageable pieces from the hardball field for the softball field. Hopefully now that the grass cutting is slowing down that the Public Works Crew could get on with the installation of the new Playground equipment for West St. Beach.

Electric Vehicle Proposal: I have been approached by about 9 people that are interested in driving around within the town in something environmentally friendly other than a car, for example, golf carts, electric scooter with pedals, etc. I would like Council to consider what kind of changes would need to be made to our bylaws to allow for designated environmentally friendly vehicles permitted in the Town, and considering making Georgetown the first electric golf cart and electric scooter friendly community on PEI (just within the Town's limits).

*General discussion regarding provincial acts, regulations and statutes that may come into play. General agreement to have Councillor Mark Stephen make the necessary inquiries with the Province to find out what Provincial Regulations would need to be met, or if they can be met in a Town vs. resort.*

Motions from report:

- ***Moved by Councillor A. Gallant to adopt Councillor M. Stephen's report as presented, seconded by Councillor F. McQuillan. Motion Carried.***

**8.7. Finance and Georgetown & Area Development Corporation: Councillor Allan Gallant, Committee Chair**

*Councillor A. Gallant's July 2014 Report:*

Finance: Financial Statements included in monthly hand out package. I also received and reviewed a financial update the King's Playhouse 2014 Funding Project GL as of July 2014. As usual, Carol is doing an excellent job with the book-keeping at the King's Playhouse and all appears to be good.

GADC: Attended monthly meeting July 2014 it was decided that their building on the waterfront, presently known as Clam Diggers, will stay listed with the real estate agent for sale.



FPEIM: We had a meeting on the 19<sup>th</sup> at that meeting we reviewed a communications survey that FPEIM had sent out, I would like to thank all those who took the time to do it.

Motion(s) from Report:

- ***Moved by Councillor A. Gallant to adopt his own report as presented, seconded by Councillor M. Stephen. Motion Carried.***

**8.8. *Administrator's Report: Tonya Cameron, Chief Administrative Officer:***

Tonya Cameron, CAO gave the following written report:

EDA Contracts: I am pleased to advise that we were able to start the Public Works second crew today of 3 people for the next 12 weeks.

AMA: I have been working with AMA regarding an upcoming September meeting, and they have finalized a letter to be sent out to Council's and CAO's to encourage new membership.

Speeding Follow Up: After last month's meeting I did speak with Constable Darren Doucette of the Montague RCMP, unfortunately the time frame that we have given is when they are doing a shift change. He has offered to try to change up a few things to come out at the time requested. Also I have spoken with Dept. of Transportation who will be loaning us a speeding sign for a short while in between construction projects.

*Respectfully Submitted,  
Tonya Cameron, C.A.O.*

*General discussion of Council regarding no tarps on gravel trucks. Nothing in the current laws that can allow the RCMP to enforce tarps, its currents at the driver's discretion.*

*Request to look into possible increased funding for Remembrance Day in recognition of 1914-1918 to 2014-2018 the Centenary of WW1.*

*General discussion regarding the wonderful history on the 1.5 hour trolley tour of the Town that the King's Playhouse scheduled for 2014 events. Kudos to the King's Playhouse for a job well done!*

- ***Moved by Councillor M. Gallant to adopt the C.A.O.'s report as given, seconded by Councillor A. Stephen. Motion Carried.***

**9. New Business:**

- 9.1. Mayor Lavandier advised that after the hurricane we were requested by multiple residents to have Joe's Public Works Crew come to different residences and pick up excess branches, etc. **General discussion regarding how to address these types of requests going forward. It was generally agreed that it is the responsibility of the property owner to look after clean up on their own property. There have also been grass cutting requests due to right of ways. Council generally agreed that in the future we must respond for residents to look after their own properties as we cannot be responsible going forward, nor can we afford to keep the grass cut and debris picked up from all properties in the Town.**
- 9.2. **Windows on the Durickas property are broken again on the second floor. Letter to be sent to owner.**
- 9.3. **General discussion regarding no response to the cleanup order issued to the owner of the Richmond St. property – to be tabled for further discussion.**

**Adjournment:**

- **Moved by Councillor A. Gallant that the meeting be adjourned as there is no further business, seconded by Councillor F. McQuillan. Motion Carried.**

Minutes recorded and submitted by:  
Tonya Cameron, C.A.O.  
August 18<sup>th</sup>, 2014

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Lewis Lavandier, Mayor

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Tonya Cameron, C.A.O.